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**WILLITS CITY COUNCIL
AGENDA
SEPTEMBER 12, 2018 ♦ 6:30 P.M. ♦ COUNCIL CHAMBERS**

CLOSED SESSION MOVED TO: 5:00 P.M.

14. CLOSED SESSION NOTICE

- a. Conference with Legal Counsel Pursuant to Government Code §54956.9 – Anticipated Litigation

PUBLIC BUSINESS SESSION: 6:30 P.M.

1. OPENING MATTERS – a) Call to Order; b) Pledge to Flag; c) Roll Call

2. PUBLIC COMMUNICATIONS

Council welcomes participation in its meetings. Comments shall be limited to three (3) minutes per person so that everyone may be given an opportunity to be heard. To expedite matters and avoid repetition, whenever any group of persons wishes to address the Council on the same subject matter, the Mayor may request that a spokesperson be chosen by the group. This item is limited to matters under the jurisdiction of the City Council which are not on the posted agenda. Public criticism of the City Council, Commission, Boards and Agencies will not be prohibited. No action shall be taken.

3. PUBLIC MATTERS

- a. Presentation by the Willits Chamber of Commerce

4. ENACTMENT OF ORDINANCES

5. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine by the City Council and will be enacted by a single motion and roll call vote by the City Council. Items may be removed from the Consent Calendar upon request of a Councilmember and acted upon separately by the City Council.

The following items are recommended for approval or denial, as follows:

- a. City Council Minutes:
- August 8, 2018
 - August 22, 2018
- b. Disbursements Journal(s):
- Warrant Nos. 32581-32587, Totaling \$4,609.54
 - Warrant Nos. 32588-32641, Totaling \$305,022.11
- c. Resolution for Further Restricted Parking in the City-Owned Parking Lots – Employee Parking
- d. Resolution Authorizing the Purchase of a Police Dog (K9), a Five Week Dual Purpose Narcotics Academy, and Tracking Training for a Total Of \$14,222.50

6. INFORMATIONAL REPORTS

Matters that do not require action by the City Council but are of public interest.

- a. Building Inspection Activity Report(s) – August 2018
- b. Business License Activity Report(s) – August 2018

7. RIGHT TO APPEAL

Persons who are dissatisfied with the decisions of the City Council may have the right to a review of that decision by a court. The City has adopted Section 1094.6 of the Code of Civil Procedure, which generally limits to 90 days the time within which the decisions of the City boards and agencies may be judicially challenged.

8. COMMISSIONS, AGENCIES AND AUTHORITIES

The Willits City Council meets concurrently as the City of Willits Planning Commission and City of Willits Successor Agency.

9. CITY MANAGER REPORTS AND RECOMMENDATIONS

- a. Verbal Reports – No Action

10. DEPARTMENT RECOMMENDATIONS

- a. Administration (*City Clerk, Finance, Human Resources, Legal*)
- b. Public Safety
- c. Community Development (*including Planning, Building, and Code Enforcement*)
- d. Public Works & Engineering (*Including Engineering, Water and Wastewater Systems*)

11. CITY COUNCIL AND COMMITTEE REPORTS

- a. League of California Cities
- b. Mendocino Council of Governments (MCOG)
- c. Economic Development and Financing Corporation (EDFC)
- d. Mendocino Solid Waste Management Authority (MSWMA)
- e. Mendocino Transit Authority (MTA)
- f. Local Agency Formation Commission (LAFCO)
- g. Finance Committee
- h. Water & Wastewater Systems Committee
- i. Revit-ED Committee
- j. Ad Hoc Committees
 - Caltrans
 - Measure B
 - Little Lake Fire JPA
 - JPA Feasibility Study for Wastewater Treatment Facility
- k. Other Community Boards and Committee Reports: (*Boards and Committees that may be of interest to the City Council*)
 - Visit Willits Tourism Board

12. COUNCIL MEMBER REPORTS AND RECOMMENDATIONS

13. GOOD & WELFARE

14. CLOSED SESSION NOTICE

- b. Conference with Labor Negotiators Pursuant to Government Code §54957.6 – Agency Negotiators: Patrick Clark and Stephanie Garrabrant-Sierra, City Manager; Employee Organization(s): All

15. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Willits City Hall, located at 111 East Commercial Street, Willits, California, not less than 72 hours prior to the meeting set forth on this agenda.

*Dated this 6th day of September, 2018.
Cathy Moorhead, City Clerk*